

GENETIC COUNSELORS LICENSING BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Minutes of 8/1/2017

BOARD MEMBERS PRESENT: Heather Hussey-Johnson - Chair
Jennifer Nicole Eichmeyer

BOARD MEMBERS ABSENT: Thomas M Beck

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Mitchell Toryanski, Legal Counsel
Dicsie Gullick, Management Assistant
Betsy Duncan, Technical Records Specialist

The meeting was called to order at 1:00 PM by Heather Hussey-Johnson.

APPROVAL OF MINUTES

Ms. Eichmeyer made a motion to approve the minutes of May 26, 2017. It was seconded by Ms. Hussey-Johnson. Motion carried.

EXECUTIVE ORDER

Ms. Cory reviewed the Executive Order issued by Acting Governor Little which requires State agencies to submit a report to the Office of the Governor no later than July 1, 2018. The report will assess whether the licensure requirements are necessary and in the public interest while providing recommendations for improvement, modification or elimination. Ms. Cory also updated the Board on the information and process for public comment which has been added to the Board's website. Ms. Eichmeyer made a motion to authorize Ms. Hussey-Johnson to work with Ms. Cory on this issue. It was seconded by Ms. Hussey-Johnson. Motion carried.

LEGISLATIVE REPORT

Mr. Toryanski gave the legislative report. The deadline to submit proposed rule changes to the Governor's Office is August 18, 2017 for the 2018 Legislative Session.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$45,754.87 as of 6/30/2017.

CONTRACT

Ms. Hall reviewed the 2018 contract renewal with the Board. Ms. Eichmeyer made a motion to approve the 2018 contract and allow the Chair to sign it. It was seconded by Ms. Hussey-Johnson. Motion carried.

OLD BUSINESS

PROPOSED RULES

Mr. Toryanski presented the language for the proposed fee decrease rule. Ms. Eichmeyer made a motion to approve the proposed fee decrease rule language and to direct Bureau staff to send a postcard notifying licensees after the Chair approves the postcard draft. It was seconded by Ms. Hussey-Johnson. Motion carried.

NEW BUSINESS

NEXT MEETING will be scheduled as needed.

APPLICATIONS

Ms. Eichmeyer made a motion to approve the following for licensure:

Approved for Licensure

KOCSIS KRISTINA

GEN 63

MILLER RACHEL FAITH

GEN 61

Provisional Permits

CURRY KATHERINE

GENP 62

It was seconded by Ms. Hussey-Johnson. Motion carried.

Ms. Eichmeyer made a motion to approve the following for licensure:

Approved / Pending receipt of missing documentation and Chair review

901153217

It was seconded by Ms. Hussey-Johnson. Motion carried.

CHAIR ELECTION

Ms. Eichmeyer made a motion to re-elect Ms. Hussey-Johnson as Chair. It was seconded by Ms. Hussey-Johnson. Motion carried.

ADJOURNMENT

Ms. Eichmeyer made a motion to adjourn the meeting at 1:19 PM. It was seconded by Ms. Hussey-Johnson. Motion carried.

Heather Hussey-Johnson, Chair

Jennifer Nicole Eichmeyer

Thomas M Beck

Tana Cory, Bureau Chief